

CONOVER CITY COUNCIL ACTION REPORT NOVEMBER 2, 2009

- ITEM 1: Approved the minutes of the regular meeting of October 5, 2009.
- ITEM 2: Heard a presentation by Police Chief Steven W. Brewer regarding the Interlocal Gang Analysis Grant.
- ITEM 3: Held a Closed Session Meeting Regarding the Following
(Per North Carolina General Statute 143-318.11):
 b. Economic Development
- Heard a presentation from Nathan Huret from Catawba County EDC regarding the proposed economic development project.
- Set the date for public hearing on the economic development project for Monday, December 7, 2009.
- ITEM 4: Adopted Resolution 31-09 for Land of Sky Regional Brownfield Initiative Clean Up Grant Application.
- ITEM 5: Approved an agreement between the City of Conover and MACTEC for Management of Brownfield Remedial Activities – Former Broyhill Furniture Company Conover Plant.
- ITEM 6: Approved an agreement between the City of Conover and MACTEC for Environmental Consulting During Utility Installation – Former Broyhill Furniture Company Conover Plant.
- NON AGENDA ITEM 1:
 Approved four (4) Sewer Easement Acquisition Maps for Conover Station.
- NON AGENDA ITEM 2:
 Adopted Ordinance 39-09 amending the 2009-2010 budget ordinance for engineering services for Broyhill Redevelopment.
- NON AGENDA ITEM 3:
 Adopted Ordinance 40-09 Capital Project Ordinance Amendment for Broyhill Redevelopment.
- NON AGENDA ITEM 4:
 Approved an agreement between the City of Conover and Davis & Floyd, Inc. Professional Engineering/Architectural Master Services Consulting for Conover Station Redevelopment Project.

- ITEM 7: Approved a memorandum of understanding between Catawba County and the City of Conover for 911 Address Jurisdiction.
- ITEM 8: Held a public hearing to consider the re-adoption of the Official Zoning Map.
- ITEM 9: Adopted Ordinance 38-09 for the Re-adoption of the “Official Zoning Map, Conover, North Carolina” Pursuant to N.C.G.S. 160A-77 and Conover City Code Appendix A, Section 10.5
- ITEM 10: Adopted Resolution 32-09 Identifying the area described herein as being under Consideration for Annexation.
- ITEM 11: Proclaimed November 8, 2009 as Community and Regional Planning Day.
- ITEM 12: Adopted Resolution 33-09 recognizing the contribution of Gungor M. Solmaz’s efforts for the City in 2008 and 2009.
- ITEM 13: Postponed a presentation from Information Technology Director Christopher M. Niver regarding Social Networking Media until the Monday, December 7, 2009 Council Meeting.
- ITEM 14: Heard the City Manager’s report.
- ITEM 15: Heard comments from Visitors and Guests.